

Honorable Council
City of Newark, Ohio
March 27, 2012

At 5:30 p.m. March 26, 2012, the Finance Committee met in Council Chambers with the listed members present:

Jeff Rath
Duke Frost
Ryan T. Bubb, Acting Chair

Bill Cost Jr.
Carol A. Floyd

We wish to report:

1. Barbara Gilkes, Grant Writer, presented Resolution No. 12-24 authorizing and directing the mayor to apply for funding from the United States Department of Justice, Bureau of Justice Assistance under the Bulletproof Vest Partnership Grant Program.

Motion by Mrs. Floyd, second by Mr. Frost the resolution be adopted, 5 yeas.

2. Captain Craig Riley, Division of Police, brought forth Resolution No. 12-26 authorizing and directing the auditor to pay bills on behalf of the division of police pursuant to Section 5705.41(D), then and now certification; and declaring an emergency. (\$4,195.00 for computer voice stress analyzer and training)

Motion by Mrs. Floyd, second by Mr. Cost to send Resolution No. 12-26 to council as a whole carried by acclamation.

3. Resolution No. 12-22 recognizing the Newark Generals ice hockey team for obtaining champion status was considered. The team will be recognized at the April 2 council meeting.

Motion by Mrs. Floyd, second by Mr. Rath to approve passed by a vote of 5 - 0.

4. Resolution No. 12-23 appropriating monies for current expenses of the municipal corporation was reviewed.

REQUESTS FOR APPROPRIATIONS

a) Stephen E. Johnson, Auditor

\$ 37,774.54 Workers Comp

b) David Reed, Street Superintendent

\$ 192.43 Termination, vacation

24.90 Termination, sick

Motion by Mrs. Floyd, second by Mr. Rath the resolution be forwarded to council was adopted unanimously.

Ryan T. Bubb
Acting Chair